1 9 OCT 1970

MEMORANDUM FOR: Acting Director of Logistics	•
SUBJECT :	25X1
REFERENCE : Multiple Addressee Memo fr Ex. DirCompt. dtd 16 Oct 70, subject: Project 2	25X1
1. The Board met today to discuss further the proposal for Project as affected by the referenced memorandum.	25X1
2. The Board's recommendation is that, subject to the conditions set forth in the referent memorandum from the Executive Director-Comptroller, this case be approved for negotiation with the right to execute a Letter of Intent and subject to the understanding that the contract will define the System Manager's responsibilities which are in consonance with TSD's management approach.	
Agency Contract Review Board	25X1
The recommendation contained above is approved.	
Acting Director of Logistics	

Declassification Review by NGA